

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 28, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone (via teleconference), Lieberman, Reed
BOARDMEMBERS ABSENT: Kim

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2016-006 ratifying the proposed Appropriations Budget for the Belmont-San Carlos Fire Department for FY 2017 and 2018, which covers the period July 1, 2016 through June 30, 2018

ACTION: On a motion by Director Lieberman, seconded by Director Hurt, the Consent Agenda was unanimously approved.

PUBLIC HEARINGS

Adopt Budget and Related Items for Fiscal Year 2017

Discussion of the FY 2017 budget is outlined in the City of Belmont meeting minutes of same date.

FY 2017 Budget **Resolution 2016-007** (Belmont Fire Protection District)
Appropriations Limit **Resolution 2016-008** (Belmont Fire Protection District)

ACTION: On a motion by Director Stone, seconded by Director Lieberman, the Budget resolutions enumerated above were unanimously approved (4-0, Kim absent).

ADJOURNMENT at this time being 8:55 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.